

**AIRPORT ADVISORY BOARD**  
**AUGUST 25, 2003**

**1. ROLL CALL**

The meeting was called to order at 6:15 p.m. Board members present were Debbie Chandler (arrived 6:17 p.m.), James Futch, Hertz Halperin, John Stevens, Mitch Topal, Tim Woodcock and Don Zane (departed at 7:05 p.m.). Also present were Vice-Mayor Susan Starkey, Planner Deborah Ross and Secretary Janet Gale recording the meeting. Vice-Chair Arnetta Davis, Gina Parker and Karen Schiavone were absent.

**2. SELF INTRODUCTIONS**

Self introductions were made.

**3. SELECTION OF CHAIR**

Mr. Woodcock nominated Mr. Futch, seconded by Mr. Halperin. As there were no other nominations, Mr. Zane made a motion, seconded by Mr. Stevens, that the nominations be closed. In a voice vote, with Vice-Chair Davis, Ms. Parker and Ms. Schiavone being absent, all voted in favor. **(Motion carried 7-0)**

**4. APPROVAL OF MINUTES April 24, 2003**

Mr. Woodcock made a motion, seconded by Mr. Topal, to approve the minutes of April 24, 2003. In a voice vote, with Vice-Chair Davis, Ms. Parker and Ms. Schiavone being absent, all voted in favor. **(Motion carried 7-0)**

**5. OLD BUSINESS**

**5.1 Review of Airport Advisory PowerPoint**

Chair Futch updated the new members on the operations and involvement of the Board and the purpose and benefits of the PowerPoint presentation.

Vice-Mayor Starkey systematically went through the PowerPoint presentation and noted changes as recommended by Board members. Various points in the presentation were discussed and Vice-Mayor Starkey elaborated on certain aspects for clarification. Mr. Woodcock suggested that one of the slides should contain web sites where the public could get further information. Vice-Mayor Starkey agreed and considered it a good idea to link this presentation onto the Town's web site with other links to Vision 20/20. She explained that the City of Hollywood had established a web site for this purpose. It was also suggested that a few of the points be taken from a report on air pollution created by Mayor Truex's daughter and added to the PowerPoint presentation. Vice-Mayor Starkey indicated that she understood what material should be incorporated into the presentation. Mr. Topal pointed out that the presentations would have to be flexible enough to accommodate new information as updated reports were released. Having concluded the "tweaking" of the presentation to suit the Town's needs, Vice-Mayor Starkey indicated that she could have the cd's burned for the Board members. Chair Futch stated that if Board members had information to add, they could e-mail it to Ms. Gale to forward back to the other members or they could send it to Vice-Mayor Starkey who would do the same.

**AIRPORT ADVISORY BOARD**  
**AUGUST 25, 2003**

Prior to leaving the meeting, Mr. Zane indicated that he had not been receiving the Davie Update in his neighborhood of Oak Hill. Vice-Mayor Starkey stated that she understood that Councilmember Paul had been working to resolve that problem in her district.

**5.2 Update Flyer – “Responsible Airport Expansion”**

Chair Futch indicated that he wanted to restructure the flyer to pertain to the Town. Mr. Topal asked about budget costs and Vice-Chair Starkey indicated that the flyers were not expensive.

Mr. Topal made a motion, seconded by Mr. Woodcock, to recommend that the flyers be replicated on the Town’s web site. In a voice vote, with Vice-Chair Davis, Ms. Parker, Ms. Schiavone and Mr. Zane being absent, all voted in favor. **(Motion carried 6-0)**

Later in the meeting, Mr. Topal indicated that as a graphic designer, once the flyers were tweaked, he could put something together for the Board. Vice-Mayor Starkey offered to e-mail him the original flyer, than he could make the changes that the Board members decided on. Chair Futch recommended that any changes should be e-mailed to Janet by the end of the next week so that she could forward the information to Mr. Topal.

**5.3 Community Outreach**

**A. Article for next Davie Update**

Chair Futch distributed a draft he had composed to be placed in the next Davie Update. He requested that Board members critique the article and add to it if they wanted; then bring it with them to the next meeting for discussion and refining.

**B. Articles for Newspapers, Letter to the Editor**

Chair Futch and Vice-Mayor Starkey indicated that this was a pro-active action to let the public know that Davie was impacted, that its residents were concerned, and that other alternatives needed to be evaluated.

**C. Continuing Eastside Outreach Efforts/Flyers**

Chair Futch expressed that he believed more could be done in the east side business districts and mobile home communities to promote public awareness on how this area would be impacted. He felt that the distribution of flyers would be effective and wanted to accomplish the task prior to the issuance of the final report in November. There was a discussion regarding the printing process of the flyers. Mr. Stevens edited and offered changes to the flyers to which other Board members agreed should be made.

Mr. Woodcock made a motion, seconded by Mr. Halperin, that by Thursday [August 28th], any recommendations or changes to the airport flyer should be e-mailed to Ms. Ross, which in turn would be sent to Mr. Topal, to allow him the opportunity to create a rough draft of the flyer. He would then send a rough draft back to Ms. Ross who would then e-mail it back to the Board members for a final review. In a voice vote, with Vice-Chair Davis, Ms. Parker, Ms. Schiavone and Mr. Zane being absent, all voted in favor. **(Motion carried 6-0)**

**AIRPORT ADVISORY BOARD**  
**AUGUST 25, 2003**

5.4 Project Update on the Broward County Airport Task Force Meeting – Leigh Fisher

Literature containing a project update and work plan schedule by Leigh Fisher Associates was distributed to Board members for their information.

**6. NEW BUSINESS**

6.1 Fort Lauderdale Commission Meeting and Opinion on Runway Alternatives/Impacts on the Town of Davie and the Need for an Official Position Statement Regarding Diagonal Runway – Jim Futch

Chair Futch asked that Board members think about composing an official position statement for the Town regarding the alternative of keeping the diagonal runway and not having it eliminated. He indicated that eventually, the Town may have to take a stand on this issue and it would be best to have a statement prepared. Mr. Woodcock explained the safety aspects for keeping the diagonal runway. Vice-Mayor Starkey suggested that since the diagonal runway was being used due to resurfacing, this would be the time to point out to residents how much quieter it was and that to minimize the impact on the Town, the diagonal runway needed to be kept as a viable alternative.

6.2 Noise and Pollution Abatement (possible guest speaker)

No report was made as guest speaker Brenda Chalifour was not able to attend this meeting.

**7. COMMENTS AND/OR SUGGESTIONS**

Ms. Gale advised that the Town had been contacted by the Broward County Aviation Department in order to set up a presentation on the overlay construction project of the main north Runway 9L/29R at the airport. After a brief discussion, the Board decided on meeting September 22, 2003, and having the presentation.

**8. ADJOURNMENT**

Mr. Woodcock made a motion, seconded by Mr. Topal, to adjourn. In a voice vote, with Vice-Chair Davis, Ms. Parker, Ms. Schiavone and Mr. Zane being absent, all voted in favor. **(Motion carried 6-0)**

The meeting was adjourned at 8 p.m.

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Chair/Board Member

